

Document Request

Please produce all documents and communications in your possession, custody, or control referring, relating to, or involving the following subjects. Unless otherwise noted, the time frame for this request is **January 20, 2017, to the present**. The Committees request that these materials be provided to the Committees before or at your deposition.

1. President Trump's April 21, 2019, and July 25, 2019, telephone conversations with Ukrainian President Volodymyr Zelensky, including but not limited to:
 - a. All recordings, transcripts, notes (including electronic and hand-written notes), summaries, and draft versions of the official "Memorandum of Telephone Conversation";
 - b. All preparatory memoranda and materials; and
 - c. The identity of all individuals who listened to, participated in, assisted in preparation for, transcribed, took notes during, or received information about the April 21, 2019, and July 25, 2019, telephone conversations;
2. Communications between or among any of the following referring or relating in any way to the April 21, 2019, or July 25, 2019, telephone conversations:
 - a. Current or former White House officials, employees, and detailees, including within the White House Counsel's Office, the White House Situation Room, and the National Security Council (NSC);
 - b. Current or former employees or officials of the Department of State, including but not limited to Secretary Michael R. Pompeo, Counselor T. Ulrich Brechbuhl, former Special Representative for Ukraine Negotiations Ambassador Kurt Volker, Deputy Assistant Secretary George Kent, U.S. Embassy in Ukraine Deputy Chief of Mission Kristina Kvien, Acting Chargé d'Affaires William "Bill" Taylor, and Ambassador to the European Union Gordon Sondland;
 - c. Current or former employees or officials of the Department of Justice, including but not limited to Attorney General William "Bill" Barr;
 - d. Current or former employees or officials of the Department of Energy, including but not limited to Secretary Rick Perry;
 - e. Current or former employees or officials of the Office of the Director of National Intelligence (ODNI), including but not limited to Acting Director Joseph Maguire and ODNI's Office of General Counsel;

- f. Current or former employees or officials of the Central Intelligence Agency, including but not limited to General Counsel Courtney Simmons Elwood; and
- g. Current or former employees or officials of the Department of Defense, including but not limited to Secretary of Defense Mark Esper;

3. Efforts to restrict access to, or limit the distribution of, documents referring or relating to the April 21, 2019, and July 25, 2019, telephone conversations, including but not limited to the transfer to, or placement of documents on, an electronic system or server cleared to hold codeword-level classified information, or the request or direction to do so;
4. All policies, procedures, practices, or guidance at or from the White House or NSC referring or relating to the aforementioned electronic system or server, including all policies, procedures, practices, or guidance referring or relating to the transfer or placement of transcripts, summaries, memos, and notes of the President's meetings and phone calls with foreign leaders on such system or server;
5. The actual or potential suspension, withholding, delaying, freezing, or releasing of foreign assistance of any kind, including but not limited to security assistance, to Ukraine for fiscal year 2019, including communications among or between individuals in the White House, Office of Management and Budget, Office of the Vice President, Department of Defense, Department of State, Department of Energy, the United States Agency for International Development (USAID), ODNI, or agencies in the Intelligence Community;
6. Interagency meetings related to foreign assistance of any kind, including security assistance, to Ukraine, including but not limited to documents sufficient to show the identities of all officials who attended interagency meetings on July 18, 2019, July 23, 2019, July 26, 2019, and/or July 31, 2019, among others;
7. The decision announced on or about September 11, 2019, to provide appropriated foreign aid to Ukraine for fiscal year 2019, including any notes, memoranda, documentation or correspondence related to the decision;
8. Any offers extended by President Trump to, or requests from, President Zelensky or other Ukrainian government officials for a phone call or meeting between President Trump and President Zelensky, including but not limited to an Oval Office meeting;
9. Any of the following potential or actual meetings or contacts:
 - a. All telephone calls, meetings, visits, or other communication involving President Trump and President Zelensky, including but not limited to

requests, suggestions, proposals, or other communications relating to the same;

- b. President Zelensky's inauguration on May 20, 2019, in Kiev, Ukraine, including but not limited to President Trump's decision not to attend, the decision not to send Vice President Pence, and the decision to send Energy Secretary Rick Perry to lead the U.S. delegation, as well as Ambassador Gordon Sondland's participation, including any dissent from or objections to those decisions;
- c. A meeting on or about May 21, 2019, in Kiev, Ukraine including Secretary Perry, Ambassador Sondland, and Ambassador Volker, as well as Ukrainian officials and representatives of the Ukrainian energy sector;
- d. A meeting at the White House on or around May 23, 2019, involving President Trump, former Special Representative for Ukraine Negotiations Ambassador Kurt Volker, Secretary Rick Perry, or Ambassador Gordon Sondland;
- e. A meeting, dinner, or event involving President Zelensky and Ambassador Gordon Sondland, Jared Kushner, Energy Secretary Perry, and other U.S. officials in Brussels, Belgium on or about June 4, 2019;
- f. A meeting on or about July 10, 2019, at the White House between Ukrainian officials Andriy Yermak and Oleksander Danylyuk and U.S. government officials, including Energy Secretary Perry, former National Security Advisor John Bolton, former Special Representative for Ukraine Negotiations Ambassador Kurt Volker, and Ambassador Gordon Sondland, including but not limited to the proposed or actual participation of President Trump and Vice President Pence in the meeting;
- g. A potential meeting between President Trump and President Zelensky in Warsaw, Poland on or about September 1, 2019, including but not limited to President Trump's decision to cancel his attendance;
- h. All meetings and communications between U.S. officials, including but not limited to Vice President Pence, Secretary Perry, and President Zelensky or other Ukrainian government officials in Warsaw, Poland on or about September 1, 2019;
- i. A telephone call between Secretary of State Pompeo and the Ukrainian Foreign Minister on or about September 17, 2019;
- j. A telephone call between Vice President Pence and President Zelensky on or about September 18, 2019; and

- k. All meetings between President Trump and President Zelensky during the United Nations General Assembly in or around September 2019, including but not limited to any discussion of their July 25, 2019, telephone conversation, as well as any preparatory memoranda and materials generated for the meeting; any notes, readouts, summaries of the same; and any follow-up directives and guidance issued to NSC staff, as well as relevant departments and agencies, either formally or informally;
10. Efforts by any current or former member of the Trump Administration or Rudolph (“Rudy”) W. Giuliani, Igor Fruman, Lev Parnas, Semyon (“Sam”) Kislin, Joseph diGenova, Victoria Toensing, Vitaly Pruss, or any of their associates, to induce, compel, petition, press, solicit, request, or suggest that current or former Ukrainian government officials, politicians, or other persons or entities associated with or acting in any capacity as a representative, agent, or proxy for any such individuals, investigate matters related to Burisma Holdings Ltd., Paul Manafort, Hunter Biden, Joseph Biden Jr., the Democratic National Committee, Hillary Clinton, and former U.S. Ambassador Marie “Masha” Yovanovitch;
11. All meetings or communications with officials or employees of the U.S. Department of Justice relating to the investigations described in the preceding paragraph;
12. Rudolph W. Giuliani’s activities referring or relating to Ukraine;
13. Naftogaz, including all proposed or actual changes to the company’s Board of Directors, potential or actual proposals for business or new contracts involving Naftogaz, and communications referencing or related to the company from, to, or referencing Rudy Giuliani, Igor Fruman, Lev Parnas, Semyon (“Sam”) Kislin, Harry Sargeant III, Amos Hochstein, Robert Bensh, Michael Bleyzer, Haley Baumgardner, 45 Energy Group, Andriy Kobolyev, Andrew Favorov, Dale W. Perry, Joseph diGenova, Victoria Toensing, and/or Vitaly Pruss;
14. Proposed or actual business plans relating to liquefied natural gas (LNG) in Ukraine;
15. All meetings between or among current or former White House officials, employees, or detailees, including President Trump, and Rudolph W. Giuliani, including but not limited to requests for meetings or telephone calls, scheduling items, calendar entries, White House visitor records, and email or text messages using personal or work-related devices;
16. The decision to recall or curtail former U.S. Ambassador to Ukraine Marie “Masha” Yovanovitch;
17. The acquisition by Ukraine of Javelin missiles from the United States and the decision by Ukraine (a) to cease investigations of Paul Manafort; (b) to cease

cooperation with Special Counsel Robert Mueller's investigation; and/or (c) to permit Konstantin Kilimnik to leave Ukraine for Russia in or about the spring of 2018;

18. The investigation announced by the Permanent Select Committee on Intelligence, Foreign Affairs Committee, and Oversight and Reform Committee of the U.S. House of Representatives on September 9, 2019;
19. The allegations in the Intelligence Community whistleblower complaint that was made public on September 26, 2019;
20. Efforts by any current or former White House officials, employees, or detailees, including President Trump, to identify or retaliate against the whistleblower who filed the complaint with the Inspector General of the Intelligence Community that was released by the House Permanent Select Committee on Intelligence on September 26, 2019, or against any individual who provided information to, or raised concerns to, the whistleblower or the Inspector General, including but not limited to any documents or communications referring or relating to searching communications, telephone records, telephones, or any other information to identify any of these individuals; and
21. Efforts to conceal, destroy, or otherwise dispose of any documents, records, or communications referring or relating to any of the foregoing matters.